MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

7:00 P.M.

MONDAY, SEPTEMBER 16, 2019

CONFERENCE ROOM L-100, TOWN HALL

AMENDED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: Approve the meeting minutes from 2/25/19
- 4. Public Participation
- 5. New Business:
 - a) Lockton: 2018-19 Blue Cross/Blue Shield Update
 - b) UBS: 2018 Pension Fund Performance
 - Other Post Employee Benefits Update

Statement of Investment Policy

Dave McCluskey Marc Shegoski Ashley Martella

David Sears

- **Remarks by Committee Members**
- 7. Next Meeting
- 8. Adjournment

cc:

Town Clerk

Committee

- T. Lane
- J. Murphy
- M. Brummett
- L. Jachimowicz